

Item # _____

Moved by: _____

Prepared by: Maurice Denbow

Seconded by: _____

Reviewed by: Lee Hopson
Assistant County Attorney

RESOLUTION APPROVING THE EXPENDITURE OF FY 2016-2017 GENERAL FUNDS AND INTERNAL SERVICE FUNDS IN AN AMOUNT NOT TO EXCEED \$210,000.00 FOR VEHICLE TIRE REPLACEMENT TO ACCOMMODATE FLEET NEEDS FOR THE SHELBY COUNTY SHERIFF'S OFFICE AND SHELBY COUNTY FLEET SERVICES. THIS ITEM REQUIRES THE EXPENDITURE OF GENERAL FUNDS AND INTERNAL SERVICE FUNDS IN AN AMOUNT NOT TO EXCEED \$210,000.00. SPONSORED BY COMMISSIONER MARK BILINGSLEY.

WHEREAS, The County desires to obtain the lowest and best bid for tires to accommodate vehicle tire replacements for the Shelby County Sheriff's Office and Shelby County Fleet Operations; and

WHEREAS, The County has selected Southern Tire Mart, Direct Tire and Goodyear Tire Wholesale after a competitive selection process initiated by the Purchasing Department, Sealed Bid I000386 - Vehicle Tire Replacement, attached hereto as Exhibit A, to provide this product; and

WHEREAS, The selected vendors, Southern Tire Mart, Direct Tire and Goodyear Tire Wholesale have the knowledge and expertise to provide such product; and

WHEREAS, The term of this award will commence on July 1, 2016 or immediately thereafter and upon execution and continue through June 30, 2017, with the option to renew for two additional one-year periods, upon the mutual written consent of the parties; and

WHEREAS, Funds are available for this purpose from FY16-17 Shelby County Sheriff's Office General Funds in the amount not to exceed \$150,000.00 and FY16-17

Shelby County Fleet Services Internal Service Funds in the amount not to exceed \$60,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the County Mayor is hereby authorized to execute said award on behalf of Shelby County Government for the purposes herein contained, an executed copy of which shall be placed on file in the Contract Administration Department.

BE IT FURTHER RESOLVED, That the term shall commence on July 1, 2016 or immediately thereafter and upon execution through June 30, 2017, with an option to renew for two additional one-year periods upon the mutual written consent of the parties, subject to the availability of funding.

BE IT FURTHER RESOLVED, That the Purchasing Department is hereby authorized to issue a purchase order or purchase orders to Southern Tire Mart, Direct Tire and Goodyear Tire Wholesale, in an amount not to exceed \$150,000.00 from the Shelby County Sheriff's Office FY 2016-2017 General Fund and an amount not to exceed \$60,000.00 from the Shelby County Fleet Services FY 2016-2017 Internal Service Funds, subject to the availability of funds at the time the purchase order is issued.

BE IT FURTHER RESOLVED, That the Mayor and the Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to Southern Tire Mart, Direct Tire and Goodyear Tire Wholesale for the purposes contained in this resolution, in amounts not to exceed \$210,000.00, and to take proper credit in their accounting therefore.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in
accordance with the Shelby County Charter, Article II, Section 2.06(B).

Mark H. Luttrell Jr.
Shelby County Mayor

DATE: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____